

**MINUTES**  
**PUBLIC WORKS COMMITTEE**  
**Tuesday, July 23**  
**Municipal Service Building**  
**2026 New Jersey Ave.**  
**5:30 p.m.**

Ald. Present: J. Heidemann, J. Belanger, J. Pentico, M. Hermann, J. Bohren

Staff Present: J. Amodeo, D. Biebel, J. Kolste, R. Sazama, M. Pawasarat, J. Kerlin, S. Thieszen, Mayor Vandersteen

Others: see sign-in sheet

1. Call meeting to order. This is the seventh meeting of the 2013-2014 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items.  
(limit 3 min./person)
  - Ald. Bohren received an email regarding no life guards at the Quarry. Staff confirmed there are water attendants at the facility who are trained in water safety.
  - Ald. Belanger questioned several street projects: Eisner Ave~~November completion, S. Business Dr.~~mid-November completion, Erie Ave.~~Water Utility installing water mains (about 3 more weeks) then contractor go in and pave (to be completed by November), Taylor Dr.~~construction next week, Calumet Ave./North Ave.~~construction after previous projects are completed.
4. Approval of minutes from the July 9, 2013 meeting.
  - J. Bohren/J. Belanger motioned to approve. Vote 5-0, motion carried.
5. **R.O. 73-13-14** Submitting the summary of the 2014 Budget Requests for the Enterprise Funds, the  
Council 5.2 Internal Service Funds, and the Trust Funds. The comparison is to the 2013 original  
07/15/13 budget.
  - J. Belanger/J. Heidemann motioned to approve. Vote 4-1 (Bohren), motion carried.
6. **R.O. 74-13-14** Submitting the summary of the 2014 Budget Requests for the General Fund, the Special  
Council 5.3 Revenue Funds, the Debt Service Funds, and the Capital Projects Funds. The  
07/15/13 comparison is to the 2013 original budget.
  - J. Belanger/J. Pentico motioned to approve. Vote 4-1 (Bohren), motion carried.
7. **Res. 37-13-14** Resolution supporting the construction of a non-motorized pedestrian trail in the  
Council 6.2 Wisconsin Power and Light Utility Corridor from Lakeshore Dr. to Taylor Dr. (2.5 miles) on  
07/15/13 the south side of Sheboygan.
  - J. Belanger/J. Bohren motioned to approve. Vote 5-0, motion carried.
8. **Res. 38-13-14** Resolution authorizing signing easements for a mini-storm sewer to be constructed in  
Council 6.3 portions of various properties.  
07/15/13
  - J. Belanger/J. Bohren motioned to approve. Vote 5-0, motion carried.
9. Discussion and possible action regarding two mini-storm sewer bids. (City Engineer)
  - J. Belanger/J. Bohren motioned to approve the bids for Quote 2362-13 and 2363-13Q. Vote 5-0, motion carried.
10. Discussion and possible action regarding alley repair at 808 Wilson Ave. (Superintendent of Streets)
  - Staff will draft a memo to notify the adjacent property owner's options for resolving this flooding issue and explain that all costs of this alley repair would be assessed 100% back to the property owners.

## **PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION**

1. **Res. 15-13-14**  
Council 5.6  
06/03/13  
Resolution requesting the use of Evergreen and Quarryview Parks for the Making Spirits Bright Drive-Through Holiday Lights Show on an annual basis starting mid-October thru mid-January at Evergreen Park and November 10 thru January 5 at the Quarryview Center starting with the year 2014.
  - J. Bohren/J. Belanger motioned to file the Res. and create a Subs. Res. with the presented changes regarding the new dates and electrical upgrades for the event. Vote 5-0, motion carried.
2. **Com. 8-13-14**  
Council 3.1  
07/01/13  
Communication from Russell Rasmussen, Wisconsin DNR, stating the City does not need a permit from them regarding life preserver rings on the piers.
  - HOLD

## **REPORTS OF STAFF**

- Director's Report
- Introduction of Joe Kerlin, Supt. of Parks and Sharon Thieszen, Interim WWTP Supt.

**SET NEXT MEETING DATE:** Tuesday, August 13  
Municipal Service Building  
5:30 pm

## **ADJOURN**